



Western Cass Fire Protection District
Regular Board Meeting
Wednesday, May 18, 2022 at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734

AGENDA

If you are not able to attend in-person, please join us with the virtual link below.

<https://tinyurl.com/4hm9jkhv>

- 1) Call to Order by the Secretary
- 2) Pledge of Allegiance
- 3) Roll Call (Quorum)
 - a) President and Chair John Webb (2022- 2027)
 - b) Director Sue Hosterman (2019-2025)
 - c) Director and Treasurer Kerri VanMeveren (2020-2026)
 - d) Director Darvin Schildknecht (2021-2027)
 - e) Vice Chair Marty Hardman (2022- 2023)
- 4) Adopt the Wednesday, May 18, 2022 Agenda
- 5) Swear in New Personnel
 - a) John Johnson
 - b) Tyler Addison
 - c) Dale Doty
- 6) Personal Appearances / Public Comments
- 7) Reports
 - a) President and Chair John Webb
 - b) Vice Chair Marty Hardman
 - c) Director and Treasurer Kerri VanMeveren
 - d) Director Sue Hosterman
 - e) Director Darvin Schildknecht
 - f) Fire Chief John Johnson
- 8) Unfinished Business

- a) Approval of 2022.05.11 Special Session Closed Minutes
- b) Strategy Planning Session
 - 1) Establish Targets, Goals, and Key Performance Indicators
 - 2) Impact on 2022 Spending and 2023 Budgeting

9) New Business

- a) WCFPD District Radio Programming
- b) Coordinate with Cleveland Police Department on June 11 Festival Participation
- c) ADMIN/ Firefighter staff hiring workflow diagrams

10) Closed Session - Personnel and Legal Matters

Personnel and Legal matters are confidential until such time as they may be made public by the Board of Directors, and the nondisclosure of such records outweighs the public interest in disclosure of the records as according to RSMo 610.021(1)(3)(13)(19).

11) Adjourn